



Board of Trustees
October 23, 2009



Schedule of Events

Friday, October 23, 2009

- 9:30 a.m.** Academic Strategic Plan Discussion (Charles Hunter)
11:00 a.m. BOT Executive Session (Charles Hunter Conference Room)
12:00 p.m. Luncheon (Vermillion Cliffs Conference Room)
1:00 p.m. BOT Regular Session (Charles Hunter Conference Room)
4:00 p.m. Dedication of the Sterling Church Auditorium (Smith Center)

Saturday, October 24, 2009

- 10:00 a.m.** Alumni Brunch & Awards (Great Hall)
11:30 a.m. Homecoming Parade
12:30 p.m. Presidential Pre-Game Luncheon (President's Home)
2:00 p.m. Football Game SUU -vs- North Dakota

2 minutes

I. Minutes of September 3, 2009.....

1

List of Trustees Sub-Committee Assignments

5 minutes

II. Dates for Next Board of Trustees Meetings

Trustees December 4 with Holiday Gala evening of December 3
2010 Trustees Schedule (tentative)

Verbal
Handout

5 minutes

III. Report of the Faculty Senate.....

Verbal

5 minutes

IV. Report of the Staff Association

Verbal

5 minutes

V. Report of the Student Body President.....

Verbal

5 minutes

VI. Report of the Chair of the Board.....

Verbal

10-15 minutes

VII. Report of the President.....

Verbal

A. Grants Report (Bill O'Neill).....

Verbal

B. Compensation Report (Renn Zaphiropoulos & David McGuire).....

Verbal



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3-5 minutes

VIII. Student Services

Information: Student Services Update..... Verbal

10 minutes

IX. Academics Affairs

- A. Action: Policy #6.12 Financial Crisis & Bona Fide Financial Exigency 7
- B. Action: English Secondary Education/Creative Writing Emphasis..... 42
- C. Action: Department of Integrated Engineering and Technology..... 46
- D. Information: Accreditation Listing..... 48

10 minutes

X. Finance and Facilities

- A. Action: Policy #5.11 Facilities Operations..... 50
- B. Action: Policy #13.31 Campus Planning Committee..... 54

10-15 minutes

XI. University Advancement, Alumni, Marketing and Public Relations

- A. Information: Advancement Report..... Verbal
- B. Information: Alumni Report..... Verbal
- C. Information: Marketing Report..... Verbal
- D. Information: Commencement Schedule for 2010..... 57

10-15 minutes

XII. Regional Services

- A. Information: Regional Services Update Verbal
- B. Information: Head Start Budget for September 30, 2009..... 59
- C. Information: Head Start Two Class Expansion Details..... 63
- D. Action: Head Start Year 3 Continuation Grant..... 64

10 minutes

XIII. Approval of the Consent Calendar

- A. Investment Report for July 2009..... 68
- B. Investment Report for August 2009..... 77
- C. Personnel..... 86
- D. Motion for Executive Session..... Verbal